BOARD OF THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA

DECISION

No. 143-N of September 13, 2106

ON APPROVING THE CONTENTS, FORM, PROCEDURE AND DEADLINES FOR THE SUBMISSION OF STATISTICAL DATA TO THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA BY THE PROSECUTOR GENERAL'S OFFICE OF THE REPUBLIC OF ARMENIA, THE MINISTRY OF JUSTICE OF THE REPUBLIC OF ARMENIA, THE MINISTRY OF FINANCE OF THE REPUBLIC OF ARMENIA, THE INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF ARMENIA, THE SPECIAL INVESTIGATION SERVICE OF THE REPUBLIC OF ARMENIA, THE POLICE ADJUNCT TO THE GOVERNMENT OF THE REPUBLIC OF ARMENIA, THE NATIONAL SECURITY SERVICE ADJUNCT TO THE GOVERNMENT OF THE REPUBLIC OF ARMENIA, THE STATE REVENUES COMMITTEE ADJUNCT TO THE GOVERNMENT OF THE REPUBLIC OF ARMENIA, THE JUDICIAL ACTS' COMPULSORY ENFORCEMENT SERVICE OF THE MINISTRY OF JUSTICE OF THE REPUBLIC OF ARMENIA, AND THE JUDICIAL DEPARTMENT OF THE REPUBLIC OF ARMENIA; AND ON REPEALING THE DECISION OF THE BOARD OF THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA NO. 23-N OF JANUARY 27, 2009

Aiming to define the necessary forms and procedures for maintaining most comprehensive statistics in the area of combating money laundering and terrorism financing;

Having regard to Part 8 of Article 13 of the Republic of Armenia Law on Combating Money Laundering and Terrorism financing;

Being guided by Article 20 of the Republic of Armenia Law on the Central Bank, as well as by Article 16 of the Republic of Armenia Law on Legal Acts;

The Board of the Central Bank of the Republic of Armenia

Decides

1. To approve the "Statistical form on money laundering investigations", as per Annex 1.
2. To approve the "Statistical form on money laundering court trials and judicial acts", as per Annex 2.
3. To approve the "Statistical form on predicate offenses for money laundering", as per Annex 3.
4. To approve the "Statistical form on terrorism financing investigations", as per Annex 4.
5. To approve the "Statistical form on terrorism financing court trials and judicial acts", as per Annex 5.

6. To approve the “Statistical form on enforced confiscations in money laundering and terrorism financing cases”, as per Annex 6.
7. To approve the “Statistical form on all types of requests for mutual legal assistance received in relation to criminal cases of money laundering, terrorism financing and predicate offences”, as per Annex 7.
8. To approve the “Statistical form on all types of requests for mutual legal assistance sent in relation to criminal cases of money laundering, terrorism financing and predicate offences”, as per Annex 8.
9. To approve the “Statistical form on international cooperation for seizure and confiscation of property in relation to criminal cases of money laundering, terrorism financing and predicate offences”, as per Annex 9.
10. To approve the “Statistical form on supervision of organizers of games of chance, casinos and lotteries, and audit firms”, as per Annex 10.
11. To approve the “Statistical form on supervision of notaries”, as per Annex 11.
12. To approve the “Statistical form on administrative proceedings and sanctions for violation of the legislation on combating money laundering and terrorism financing”, as per Annex 12.
13. To approve the list of predicate offenses for money laundering, for which the relevant authorities should maintain statistics as prescribed by this Decision, as per Annex 13.
14. To approve the procedure and deadlines for the submission of statistical data to the Central Bank of the Republic of Armenia by the Prosecutor General's Office of the Republic of Armenia, the Ministry of Justice of the Republic of Armenia, the Ministry of Finance of the Republic of Armenia, the Investigative Committee of the Republic of Armenia, the Special Investigation Service of the Republic of Armenia, the Police Adjunct to the Government of the Republic of Armenia, the National Security Service Adjunct to the Government of the Republic of Armenia, the State Revenues Committee Adjunct to the Government of the Republic of Armenia, the Judicial Acts’ Compulsory Enforcement Service of the Ministry of Justice of the Republic of Armenia and the Judicial Department of the Republic of Armenia, as per Annex 14.
15. To approve the guideline for completing the data stipulated in Annexes 1 to 12, as per Annex 15.
16. To repeal the decision of the Board of the Central Bank of the Republic of Armenia No. 23-N of January 27, 2009 “On Approving the Contents, Form, Procedure and Deadlines for the Submission of Statistical Data to the Central Bank of the Republic of Armenia by the Police Adjunct to the Government of the Republic of Armenia, the National Security Service Adjunct to the Government of the Republic of Armenia, the Judicial Acts’ Compulsory Enforcement Service of the Ministry of Justice of the Republic of Armenia, the Ministry of Justice of the Republic of Armenia, the Ministry of Finance of the Republic of Armenia, the State Committee of the Real Estate Cadaster Adjunct to the Government of the Republic of Armenia”.

17. This Decision shall enter into force on January 1, 2017 with the exception of Paragraph 16 of this Decision, which shall enter into force on January 21, 2017.
18. Statistical data to be submitted under this Decision on semi-annual basis shall be filed with the Central Bank of the Republic of Armenia starting from July 2017. Statistical data to be submitted under this Decision on annual basis shall be filed with the Central Bank of the Republic of Armenia starting from January 2018.

Arthur Javadyan

Chairman

Central Bank of the Republic of Armenia

Annex 1

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

Statistical form on money laundering investigations

1	No.	
2	Investigation case number	
3	Date of instigation of criminal case	
4	Attempted crime	
5	Number of accused persons	
6	Description of criminal case	
7	If the criminal case has been split from another case, then: 1) Name and surname of the accused person(s) with regard to whom the criminal case has been split 2) Date of resolving on the splitting of the criminal case 3) Number of the investigation case from which the case in question has been split	
8	If the criminal case has been merged with another case, then: 1) Name and surname of the accused person(s) with regard to whom the criminal case has been merged 2) Date of resolving on the merger of the criminal cases 3) Number of the investigation case(s) with which the case in question has been merged	
9	If the criminal prosecution has been terminated, then: 1) Name and surname of the person(s) with regard to whom the criminal prosecution has been terminated 2) Relevant provision of Article 35 or	

	Article 37 of the Criminal Prosecution Code	
10	If the criminal prosecution has been suspended, then: 1) Name and surname of the person(s) with regard to whom the criminal prosecution has been suspended 2) Relevant provision of Article 31 of the Criminal Prosecution Code 3) Date of resuming the proceedings	
11	Stand-alone money laundering	
12	Predicate offence for money laundering	
13	Self-laundering	
14	Country where the predicate offence for money laundering has been committed	
15	Money laundering by criminal association	
16	Value of property determined by the decision of the body in charge of the proceedings subject to seizure and subsequent mandatory confiscation	
17	Value of property factually seized and subject to subsequent mandatory confiscation	

Annex 2

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

Statistical form on money laundering court trials and judicial acts

1	No.	
2	Court case number	
3	Investigation case number	
4	Description of the proposed charges	
5	If the criminal prosecution has been terminated, then: 1) Name and surname of the person(s) with regard to whom the criminal prosecution has been terminated 2) Relevant provision of Article 35 or Article 37 of the Criminal Prosecution Code	
6	If the criminal prosecution has been suspended, then: 1) Name and surname of the person(s) with regard to whom the criminal prosecution has been suspended 2) Relevant provision of Article 31 of the Criminal Prosecution Code 3) Date of resuming the proceedings	
7	Substantive judicial act of the first instance court – type of the judgment or the decision to abrogate the criminal proceedings or to terminate the criminal prosecution	
8	Number of persons with regard to whom the first instance court passed a judgment or made a decision to abrogate the criminal proceedings or to terminate the criminal prosecution	
9	Judicial act of the Court of Appeal	
10	Number of persons having applied to the	

	Court of Appeal	
11	Judicial act of the Court of Cassation	
12	Number of persons having applied to the Court of Cassation	
13	Confiscation determined by the court	
14	Total value of property subject to confiscation or, in its absence, type of property	
15	Amount of currency and bearer securities subject to confiscation due to non-declaration or improper declaration at the border of the Republic of Armenia	
16	Country where money laundering has been committed	
17	Money laundering by criminal association	
18	Self-laundering	
19	Predicate offence for money laundering	
20	Country where the predicate offence for money laundering has been committed	
21	Stand-alone money laundering	

Annex 3

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

Statistical form on predicate offenses for money laundering

Predicate offences by the Articles of the Republic of Armenia Criminal Code	**Number of recorded predicate offences**	**Number of convicted persons**	**Number of convictions**	**Number of cases with enforced confiscations**	**Value of confiscated assets**
	1	*2*	*3*	*4*	*5*
Article 104					
Article 112					
Article 132					
Article 132.2					
Article 132.3					
Article 158					
Article 159					
Article 168					
Article 172					
Article 175					
Article 176					
Article 177					
Article 178					
Article 179					
Article 180					
Article 181					
Article 182					
Article 184					
Article 188					
Article 188.1					
Article 189					
Article 191					
Article 192					
Article 193					

Article 194					
Article 195					
Article 196					
Article 197					
Article 198					
Article 199					
Article 199.1					
Article 200					
Article 201					
Article 202					
Article 203					
Article 204					
Article 205					
Article 207					
Article 208					
Article 210					
Article 211					
Article 212					
Article 213					
Article 214					
Article 215					
Article 216					
Article 217.1					
Article 218					
Article 220					
Article 221					
Article 222					
Article 223					
Article 224					
Article 233					
Article 234					
Article 235					
Article 238					

Article 255					
Article 256					
Article 261					
Article 262					
Article 263					
Article 266					
Article 269					
Article 270					
Article 275					
Article 280					
Article 292					
Article 294					
Article 296					
Article 308					
Article 309					
Article 310					
Article 311					
Article 311.1					
Article 311.2					
Article 314					
Article 323					
Article 324					
Article 329.1					
Article 338					
Article 342.1					
Article 345					
Article 345.1					
Article 352					
Article 364.1					
Article 371					
Article 383					
Article 388					
Article 389					

Annex 4

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

Statistical form on terrorism financing investigations

1	No.	
2	Investigation case number	
3	Date of instigation of criminal case	
4	Attempted crime	
5	Number of accused persons	
6	Description of criminal case	
7	If the criminal case has been split from another case, then: 1) Name and surname of the accused person(s) with regard to whom the criminal case has been split 2) Date of resolving on the splitting of the criminal case 3) Number of the investigation case from which the case in question has been split	
8	If the criminal case has been merged with another case, then: 1) Name and surname of the accused person(s) with regard to whom the criminal case has been merged 2) Date of resolving on the merger of the criminal cases 3) Number of the investigation case(s) with which the case in question has been merged	
9	If the criminal prosecution has been terminated, then: 1) Name and surname of the person(s) with regard to whom the criminal prosecution has been terminated 2) Relevant provision of Article 35 or	

	Article 37 of the Criminal Prosecution Code	
10	If the criminal prosecution has been suspended, then: 1) Name and surname of the person(s) with regard to whom the criminal prosecution has been suspended 2) Relevant provision of Article 31 of the Criminal Prosecution Code 3) Date of resuming the proceedings	
11	Terrorism financing by criminal association	
12	Value of property determined by the decision of the body in charge of the proceedings subject to seizure and subsequent mandatory confiscation	
13	Value of property factually seized and subject to subsequent mandatory confiscation	

Annex 5

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

Statistical form on terrorism financing court trials and judicial acts

1	No.	
2	Court case number	
3	Investigation case number	
4	Description of the proposed charges	
5	If the criminal prosecution has been terminated, then: 1) Name and surname of the person(s) with regard to whom the criminal prosecution has been terminated 2) Relevant provision of Article 35 or Article 37 of the Criminal Prosecution Code	
6	If the criminal prosecution has been suspended, then: 1) Name and surname of the person(s) with regard to whom the criminal prosecution has been suspended 2) Relevant provision of Article 31 of the Criminal Prosecution Code 3) Date of resuming the proceedings	
7	Substantive judicial act of the first instance court – type of the judgment or the decision to abrogate the criminal proceedings or to terminate the criminal prosecution	
8	Number of persons with regard to whom the first instance court passed a judgment or made a decision to abrogate the criminal proceedings or to terminate the criminal prosecution	
9	Judicial act of the Court of Appeal	

10	Number of persons having applied to the Court of Appeal	
11	Judicial act of the Court of Cassation	
12	Number of persons having applied to the Court of Cassation	
13	Confiscation determined by the court	
14	Total value of property subject to confiscation or, in its absence, type of property	
15	Amount of currency and bearer securities subject to confiscation due to non-declaration or improper declaration at the border of the Republic of Armenia	
16	Country where terrorism financing has been committed	
17	Terrorism financing by criminal association	

Annex 6

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

Statistical form on enforced confiscations in money laundering and terrorism financing cases

1	No.	
2	Court case number	
3	Total value of property confiscated in the money laundering case	
4	Total value of property confiscated in the terrorism financing case	

Annex 7

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

Statistical form on all types of requests for mutual legal assistance received in relation to criminal cases of money laundering, terrorism financing and predicate offences

N	Request	Type of request	Money laundering	Terrorism financing	Predicate offences
1	Received	1) For extradition			
		2) For legal assistance			
2	Implemented	1) For extradition			
		2) For legal assistance			
3	In process	1) For extradition			
		2) For legal assistance			
4	Rejected	1) For extradition			
		2) For legal assistance			
5	Forwarded to another body	1) For extradition			
		2) For legal assistance			
6	Average implementation period	1) For extradition			
		2) For legal assistance			
7	Bases for rejection				
Requests involving bank secrecy					
8	Received	1) To find out whether a person is a holder or beneficial owner of account(s)			
		2) To obtain data on transactions through account(s)			
		3) To conduct			

		monitoring of account(s) and to provide relevant data			
9	Implemented	1) To find out whether a person is a holder or beneficial owner of account(s)			
		2) To obtain data on transactions through account(s)			
		3) To conduct monitoring of account(s) and to provide relevant data			
10	Rejected	1) To find out whether a person is a holder or beneficial owner of account(s)			
		2) To obtain data on transactions through account(s)			
		3) To conduct monitoring of account(s) and to provide relevant data			
11	Forwarded to another body	1) To find out whether a person is a holder or beneficial owner of account(s)			
		2) To obtain data on transactions through account(s)			
		3) To conduct monitoring of account(s) and to provide relevant data			

Annex 8

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

Statistical form on all types of requests for mutual legal assistance sent in relation to criminal cases of money laundering, terrorism financing and predicate offences

N	Request	Type of request	Money laundering	Terrorism financing	Predicate offences
1	Sent	1) For extradition			
		2) For legal assistance			
2	Implemented	1) For extradition			
		2) For legal assistance			
3	In process	1) For extradition			
		2) For legal assistance			
4	Rejected	1) For extradition			
		2) For legal assistance			
5	Average implementation period	1) For extradition			
		2) For legal assistance			
6	Bases for rejection				

Annex 9

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

Statistical form on international cooperation for seizure and confiscation of property in relation to criminal cases of money laundering, terrorism financing and predicate offences

N	Request			Money laundering	Terrorism financing	Predicate offences
1	Received	1) Total	a. Received			
			b. Implemented			
			c. Rejected			
		2) Requests implemented	a. Seizure of property			
			b. Value of seized property			
			c. Confiscation			
			d. Value of confiscated property			
			e. Average implementation period			
2	Forwarded to another body					
3	Sent					

Annex 10

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

Statistical form on supervision of organizers of games of chance, casinos and lotteries, and audit firms

Reporting entity	**Number of reporting entities**	**Number of controls with significant ML/FT irregularities identified**	**Number of general on-site inspections**	**Number of targeted ML/FT on-site inspections**	**Number of complex examinations**
	1	*2*	*3*	*4*	*5*
Organizers of games of chance and casinos					
Organizers of lotteries					
Audit firms					

Annex 11

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

Statistical form on supervision of notaries

1. Number of notaries	2. Number of controls with significant ML/FT irregularities identified	3. Total number of notary controls

Annex 12

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

Statistical form on administrative proceedings and sanctions for violation of the legislation on combating money laundering and terrorism financing

1	Violator's name (title)	
2	Violator's type of activity	
3	Reference to violated legal provision	
4	If the administrative proceedings have been abrogated, the bases for such abrogation	
5	If the administrative proceedings have been suspended, the bases for such suspension	
6	Warning applied	
7	Fines applied	
8	Amount of fines	
9	Suspension of license	
10	Termination of license	
11	Note on whether the sanctioning measures have been appealed to the court	

Annex 13

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

N	List of predicate offences for money laundering
1	Article 104 of the Republic of Armenia Criminal Code
2	Article 112 of the Republic of Armenia Criminal Code
3	Article 132 of the Republic of Armenia Criminal Code
4	Article 132.2 of the Republic of Armenia Criminal Code
5	Article 132.3 of the Republic of Armenia Criminal Code
6	Article 158 of the Republic of Armenia Criminal Code
7	Article 159 of the Republic of Armenia Criminal Code
8	Article 168 of the Republic of Armenia Criminal Code
9	Article 172 of the Republic of Armenia Criminal Code
10	Article 175 of the Republic of Armenia Criminal Code
11	Article 176 of the Republic of Armenia Criminal Code
12	Article 177 of the Republic of Armenia Criminal Code
13	Article 178 of the Republic of Armenia Criminal Code
14	Article 179 of the Republic of Armenia Criminal Code
15	Article 180 of the Republic of Armenia Criminal Code
16	Article 181 of the Republic of Armenia Criminal Code
17	Article 182 of the Republic of Armenia Criminal Code
18	Article 184 of the Republic of Armenia Criminal Code
19	Article 188 of the Republic of Armenia Criminal Code
20	Article 188.1 of the Republic of Armenia Criminal Code
21	Article 189 of the Republic of Armenia Criminal Code
22	Article 191 of the Republic of Armenia Criminal Code
23	Article 192 of the Republic of Armenia Criminal Code
24	Article 193 of the Republic of Armenia Criminal Code
25	Article 194 of the Republic of Armenia Criminal Code
26	Article 195 of the Republic of Armenia Criminal Code
27	Article 196 of the Republic of Armenia Criminal Code
28	Article 197 of the Republic of Armenia Criminal Code

29	Article 198 of the Republic of Armenia Criminal Code
30	Article 199 of the Republic of Armenia Criminal Code
31	Article 199.1 of the Republic of Armenia Criminal Code
32	Article 200 of the Republic of Armenia Criminal Code
33	Article 201 of the Republic of Armenia Criminal Code
34	Article 202 of the Republic of Armenia Criminal Code
35	Article 203 of the Republic of Armenia Criminal Code
36	Article 204 of the Republic of Armenia Criminal Code
37	Article 205 of the Republic of Armenia Criminal Code
38	Article 207 of the Republic of Armenia Criminal Code
39	Article 208 of the Republic of Armenia Criminal Code
40	Article 210 of the Republic of Armenia Criminal Code
41	Article 211 of the Republic of Armenia Criminal Code
42	Article 212 of the Republic of Armenia Criminal Code
43	Article 213 of the Republic of Armenia Criminal Code
44	Article 214 of the Republic of Armenia Criminal Code
45	Article 215 of the Republic of Armenia Criminal Code
46	Article 216 of the Republic of Armenia Criminal Code
48	Article 217.1 of the Republic of Armenia Criminal Code
49	Article 218 of the Republic of Armenia Criminal Code
50	Article 220 of the Republic of Armenia Criminal Code
51	Article 221 of the Republic of Armenia Criminal Code
52	Article 222 of the Republic of Armenia Criminal Code
53	Article 223 of the Republic of Armenia Criminal Code
54	Article 224 of the Republic of Armenia Criminal Code
55	Article 233 of the Republic of Armenia Criminal Code
56	Article 234 of the Republic of Armenia Criminal Code
57	Article 235 of the Republic of Armenia Criminal Code
58	Article 238 of the Republic of Armenia Criminal Code
59	Article 255 of the Republic of Armenia Criminal Code
60	Article 256 of the Republic of Armenia Criminal Code
61	Article 261 of the Republic of Armenia Criminal Code
62	Article 262 of the Republic of Armenia Criminal Code

63	Article 263 of the Republic of Armenia Criminal Code
64	Article 266 of the Republic of Armenia Criminal Code
65	Article 269 of the Republic of Armenia Criminal Code
66	Article 270 of the Republic of Armenia Criminal Code
67	Article 275 of the Republic of Armenia Criminal Code
68	Article 280 of the Republic of Armenia Criminal Code
69	Article 292 of the Republic of Armenia Criminal Code
70	Article 294 of the Republic of Armenia Criminal Code
71	Article 296 of the Republic of Armenia Criminal Code
72	Article 308 of the Republic of Armenia Criminal Code
73	Article 309 of the Republic of Armenia Criminal Code
74	Article 310 of the Republic of Armenia Criminal Code
75	Article 311 of the Republic of Armenia Criminal Code
76	Article 311.1 of the Republic of Armenia Criminal Code
77	Article 311.2 of the Republic of Armenia Criminal Code
78	Article 314 of the Republic of Armenia Criminal Code
79	Article 323 of the Republic of Armenia Criminal Code
80	Article 324 of the Republic of Armenia Criminal Code
81	Article 329.1 of the Republic of Armenia Criminal Code
82	Article 338 of the Republic of Armenia Criminal Code
83	Article 342.1 of the Republic of Armenia Criminal Code
84	Article 345 of the Republic of Armenia Criminal Code
85	Article 345.1 of the Republic of Armenia Criminal Code
86	Article 352 of the Republic of Armenia Criminal Code
87	Article 364.1 of the Republic of Armenia Criminal Code
88	Article 371 of the Republic of Armenia Criminal Code
89	Article 383 of the Republic of Armenia Criminal Code
90	Article 388 of the Republic of Armenia Criminal Code
91	Article 389 of the Republic of Armenia Criminal Code

Annex 14

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

PROCEDURE AND DEADLINES FOR THE SUBMISSION OF STATISTICAL DATA TO THE CENTRAL BANK OF THE REPUBLIC OF ARMENIA BY THE PROSECUTOR GENERAL'S OFFICE OF THE REPUBLIC OF ARMENIA, THE MINISTRY OF JUSTICE OF THE REPUBLIC OF ARMENIA, THE MINISTRY OF FINANCE OF THE REPUBLIC OF ARMENIA, THE INVESTIGATIVE COMMITTEE OF THE REPUBLIC OF ARMENIA, THE SPECIAL INVESTIGATION SERVICE OF THE REPUBLIC OF ARMENIA, THE POLICE ADJUNCT TO THE GOVERNMENT OF THE REPUBLIC OF ARMENIA, THE NATIONAL SECURITY SERVICE ADJUNCT TO THE GOVERNMENT OF THE REPUBLIC OF ARMENIA, THE STATE REVENUES COMMITTEE ADJUNCT TO THE GOVERNMENT OF THE REPUBLIC OF ARMENIA, THE JUDICIAL ACTS' COMPULSORY ENFORCEMENT SERVICE OF THE MINISTRY OF JUSTICE OF THE REPUBLIC OF ARMENIA AND THE JUDICIAL DEPARTMENT OF THE REPUBLIC OF ARMENIA

1. Statistical data stipulated in Annex 1 and Annex 4 shall be submitted by the National Security Service Adjunct to the Government of the Republic of Armenia, the State Revenues Committee Adjunct to the Government of the Republic of Armenia, the Investigative Committee of the Republic of Armenia and the Special Investigation Service of the Republic of Armenia on semi-annual basis, by January 15 and July 15.
2. Statistical data stipulated in Annex 2 and Annex 5 shall be submitted by the Judicial Department of the Republic of Armenia on annual basis, by February 15.
3. Statistical data stipulated in Annex 6 and Paragraphs 4-5 of Annex 3 shall be submitted by the Judicial Acts' Compulsory Enforcement Service of the Ministry of Justice of the Republic of Armenia on annual basis, by January 15.
4. Statistical data stipulated in Paragraphs 1-3 of Annex 3 shall be submitted by the Police Adjunct to the Government of the Republic of Armenia on annual basis, by February 15.
5. Statistical data stipulated in Annex 7, Annex 8 and Annex 9 shall be submitted by the Prosecutor General's Office of the Republic of Armenia and the Ministry of Justice of the Republic of Armenia on annual basis, by February 15.
6. Statistical data stipulated in Annex 10 shall be submitted by the Ministry of Finance of the Republic of Armenia on semi-annual basis, by February 15 and July 15.
7. Statistical data stipulated in Annex 11 shall be submitted by the Ministry of Justice of the Republic of Armenia on semi-annual basis, by February 15 and July 15.

8. Statistical data stipulated in Annex 12 shall be submitted by the Ministry of Justice of the Republic of Armenia and the Ministry of Finance of the Republic of Armenia on semi-annual basis, by February 15 and July 15.
9. Statistical data shall be submitted in paper or electronic form, as per the approved templates.
10. For each reporting period, statistical data on investigations and proceedings initiated, convictions attained, requests received and sent within that period shall be submitted. Data on investigations and other proceedings uncompleted as of the moment of submitting the statistics shall be submitted as much as available, and information regarding the newly emerged circumstances shall be filed within the next reporting period after completion of the proceedings.
11. In the absence of statistical data within the reporting period, the relevant body shall notify the Central Bank of the Republic of Armenia by means of written communication.

Annex 15

Approved by the Decision of the Board of the
Central Bank of the Republic of Armenia
No. 143-N of September 13, 2016

GUIDELINE FOR COMPLETING THE DATA STIPULATED IN ANNEXES 1 TO 12

Chapter 1

1. Under Paragraph 1 of Annex 1, the successive number of the money laundering case filed within the reporting period is specified.
2. Under Paragraph 2 of Annex 1, the number of the investigation case in question is specified. Where further statistical data are presented on that case at later periods pursuant to Paragraph 10 of Annex 14 of the Decision of the Board of the Central Bank of the Republic of Armenia No. 143-N of September 13, the number of the investigation case is specified as well.
3. Under Paragraph 3 of Annex 1, the date of instigation of the criminal case is specified.
4. Under Paragraph 4 of Annex 1, the answer "Yes" or "No" is specified as appropriate.
5. Under Paragraph 5 of Annex 1, the number of accused persons involved in the criminal case is specified.
6. Under Paragraph 6 of Annex 1, a brief description of the criminal case is provided containing at least information about the persons involved in money laundering, the time and place of committing the action, the description of the action, and specifying the method of money laundering (conversion or transfer; concealment or disguise of the true nature, source, location, disposition, movement, rights with respect to or ownership of the property; acquisition or possession or use of disposition of the property).
7. Under Paragraph 7 of Annex 1, the answer "Yes" or "No" is specified as appropriate. Where the answer "Yes" is chosen, this paragraph shall also specify:
    1) Name and surname of the accused person(s) with regard to whom the criminal case has been split;
    2) Date of resolving on the splitting of the criminal case;
    3) Number of the investigation case from which the case in question has been split.
8. Under Paragraph 8 of Annex 1, the answer "Yes" or "No" is specified as appropriate. Where the answer "Yes" is chosen, this paragraph shall also specify:
    1) Name and surname of the accused person(s) with regard to whom the criminal case has been merged;
    2) Date of resolving on the merger of the criminal cases;
    3) Number of the investigation case(s) with which the case in question has been merged.

9. Under Paragraph 9 of Annex 1, the answer “Yes” or “No” is specified as appropriate. Where the answer “Yes” is chosen, this paragraph shall also specify:
    1) Name and surname of the person(s) with regard to whom the criminal prosecution has been terminated;
    2) Relevant provision of Article 35 or Article 37 of the Criminal Prosecution Code.
10. Under Paragraph 10 of Annex 1, the answer “Yes” or “No” is specified as appropriate. Where the answer “Yes” is chosen, this paragraph shall also specify:
    1) Name and surname of the person(s) with regard to whom the criminal prosecution has been suspended;
    2) Relevant provision of Article 31 of the Criminal Prosecution Code;
    3) Date of resuming the proceedings.
11. Under Paragraph 11 of Annex 1, the answer “Yes” or “No” is specified as appropriate, depending on whether money laundering proceedings are conducted in the absence of a conviction for the predicate offence or of parallel criminal prosecution for the predicate offence.
12. Under Paragraph 12 of Annex 1, the Article of the Criminal Code, if any, defining the predicate offence for money laundering is specified.
13. Under Paragraph 13 of Annex 1, the answer “Yes” or “No” is specified as appropriate.
14. Under Paragraph 14 of Annex 1, the country (territory) where the predicate offence for money laundering has been committed is specified.
15. Under Paragraph 15 of Annex 1, the answer “Yes” or “No” is specified as appropriate, depending on whether money laundering has been committed by criminal association stipulated in Article 223 of the Criminal Code.
16. Under Paragraph 16 of Annex 1, the value of the property determined by the decision of the body in charge of the proceedings subject to seizure and, as stipulated in Article 103.1 of the Criminal Code, mandatory confiscation is specified in Armenian drams.
17. Under Paragraph 17 of Annex 1, the value of the property factually seized on the basis of the decision of the body in charge of the proceedings and, as stipulated in Article 103.1 of the Criminal Code, subject to mandatory confiscation is specified in Armenian drams.

Chapter 2

18. Under Paragraph 1 of Annex 2, the successive number of the money laundering court case filed within the reporting period is specified.
19. Under Paragraph 2 of Annex 2, the number of the court case in question is specified.
20. Under Paragraph 3 of Annex 2, the number of the investigation case involved in the judgment passed within the reporting period is specified. Where further statistical data are presented on that case at later periods pursuant to Paragraph 10 of Annex 14 of the Decision of the Board of the Central Bank of the Republic of Armenia No. 143-N of September 13, the number of the investigation case is specified as well.

21. Under Paragraph 4 of Annex 2, a brief description of the proposed charges is provided containing at least information about the persons involved in money laundering, the time and place of committing the action, the description of the action, and specifying the method of money laundering (conversion or transfer; concealment or disguise of the true nature, source, location, disposition, movement, rights with respect to or ownership of the property; acquisition or possession or use of disposition of the property).
22. Under Paragraph 5 of Annex 2, the answer "Yes" or "No" is specified as appropriate. Where the answer "Yes" is chosen, this paragraph shall also specify:
    1) Name and surname of the person(s) with regard to whom the criminal prosecution has been terminated;
    2) Relevant provision of Article 35 or Article 37 of the Criminal Prosecution Code.
23. Under Paragraph 6 of Annex 2, the answer "Yes" or "No" is specified as appropriate. Where the answer "Yes" is chosen, this paragraph shall also specify:
    1) Name and surname of the person(s) with regard to whom the criminal prosecution has been suspended;
    2) Relevant provision of Article 31 of the Criminal Prosecution Code;
    3) Date of resuming the proceedings in cases, where no judicial act or decision to abrogate the criminal proceedings or to terminate the criminal prosecution has been made within reporting period.
24. Under Paragraph 7 of Annex 2, the convicting or acquitting judgment or the decision to abrogate the criminal proceedings or to terminate the criminal prosecution is specified.
25. Under Paragraph 8 of Annex 2, the number of persons with regard to whom the first instance court passed a judgment or made a decision to abrogate the criminal proceedings or to terminate the criminal prosecution is specified.
26. Under Paragraph 9 of Annex 2, any of the following types of the judicial acts passed by the Court of Appeal is specified, as appropriate:
    1) To reject the appeal, leaving the judicial act in force;
    2) To fully or partly uphold the appeal and, consequently, to reverse the judicial act in whole or in part;
    3) To fully or partially reverse the judicial act regarding the civil claim and to endorse the settlement between the parties in that regard;
    4) To partially or fully reverse and change the judicial act of the lower instance;
    5) To partially or fully reverse the judicial act and to abrogate the case proceedings or to leave the civil claim unexamined.
27. Under Paragraph 10 of Annex 2, the number of persons having applied to the Court of Appeal is specified.
28. Under Paragraph 11 of Annex 2, any of the following types of the judicial acts passed by the Court of Cassation is specified, as appropriate:
    1) To reject the appeal, leaving the judicial act in force;

2) To fully or partly uphold the appeal and, consequently, to reverse the judicial act in whole or in part;
3) To fully or partially reverse the judicial act regarding the civil claim and to endorse the settlement between the parties in that regard;
4) To partially or fully reverse and change the judicial act of the lower instance;
5) To partially or fully reverse the judicial act and to abrogate the case proceedings or to leave the civil claim unexamined;
6) To fully or partially reverse the judicial act of the Court of Appeal.

29. Under Paragraph 12 of Annex 2, the number of persons having applied to the Court of Cassation is specified.
30. Under Paragraph 13 of Annex 2 the answer "Yes" or "No" is specified as appropriate, depending on whether the first instance court has applied Article 103.1 of the Criminal Code.
31. Under Paragraph 14 of Annex 2, the total value of the property subject to confiscation as stipulated in Article 103.1 of the Criminal Code and determined by the court is specified on the basis of the court judgment. In the absence of the value of the property subject to confiscation, the type of the property is specified.
32. Under Paragraph 15 of Annex 2, the amount of currency and bearer securities subject to confiscation due to non-declaration or improper declaration at the border of the Republic of Armenia is specified in Armenian drams.
33. Under Paragraph 16 of Annex 2, the country (territory) where money laundering has been committed is specified.
34. Under Paragraph 17 of Annex 2, the answer "Yes" or "No" is specified as appropriate, depending on whether money laundering has been committed by criminal association stipulated in Article 223 of the Criminal Code.
35. Under Paragraph 18 of Annex 2, the answer "Yes" or "No" is specified as appropriate.
36. Under Paragraph 19 of Annex 2, the Article of the Criminal Code, if any, defining the predicate offence for money laundering is specified.
37. Under Paragraph 20 of Annex 2, the country (territory) where the predicate offence for money laundering has been committed is specified.
38. Under Paragraph 21 of Annex 2, the answer "Yes" or "No" is specified as appropriate, depending on whether the judgment for the money laundering case in question has been passed in the absence of a simultaneous or previous conviction for the predicate offence.

Chapter 3

39. Under Paragraph 1 of Annex 3, the number of recorded predicate offences within the reporting period is specified, with a breakdown to offences set forth in Annex 3.
40. Under Paragraph 2 of Annex 3, the number of persons convicted within the reporting period is specified, with a breakdown to offences set forth in Annex 3.

41. Under Paragraph 3 of Annex 3, the number of convictions attained within the reporting period is specified, with a breakdown to offences set forth in Annex 3.
42. Under Paragraph 4 of Annex 3, the number of cases with confiscations enforced within the reporting period is specified, with a breakdown to offences set forth in Annex 3.
43. Under Paragraph 5 of Annex 3, the value of the property confiscated on the basis of convictions attained within the reporting period is specified, with a breakdown to offences set forth in Annex 3.

Chapter 4

44. Under Paragraph 1 of Annex 4, the successive number of the terrorism financing case filed within the reporting period is specified.
45. Under Paragraph 2 of Annex 4, the number of the investigation case in question is specified. Where further statistical data are presented on that case at later periods pursuant to Paragraph 10 of Annex 44 of the Decision of the Board of the Central Bank of the Republic of Armenia No. 143-N of September 13, the number of the investigation case is specified as well.
46. Under Paragraph 3 of Annex 4, the date of instigation of the criminal case is specified.
47. Under Paragraph 4 of Annex 4, the answer "Yes" or "No" is specified as appropriate.
48. Under Paragraph 5 of Annex 4, the number of accused persons involved in the criminal case is specified.
49. Under Paragraph 6 of Annex 4, a brief description of the criminal case is provided containing at least information about the persons involved in terrorism financing, the time and place of committing the action, and the description of the action.
50. Under Paragraph 7 of Annex 4, the answer "Yes" or "No" is specified as appropriate. Where the answer "Yes" is chosen, this paragraph shall also specify:
    1) Name and surname of the accused person(s) with regard to whom the criminal case has been split;
    2) Date of resolving on the splitting of the criminal case;
    3) Number of the investigation case from which the case in question has been split.
51. Under Paragraph 8 of Annex 4, the answer "Yes" or "No" is specified as appropriate. Where the answer "Yes" is chosen, this paragraph shall also specify:
    1) Name and surname of the accused person(s) with regard to whom the criminal case has been merged;
    2) Date of resolving on the merger of the criminal cases;
    3) Number of the investigation case(s) with which the case in question has been merged.
52. Under Paragraph 9 of Annex 4, the answer "Yes" or "No" is specified as appropriate. Where the answer "Yes" is chosen, this paragraph shall also specify:
    1) Name and surname of the person(s) with regard to whom the criminal prosecution has been terminated;

2) Relevant provision of Article 35 or Article 37 of the Criminal Prosecution Code.

53. Under Paragraph 10 of Annex 4, the answer "Yes" or "No" is specified as appropriate. Where the answer "Yes" is chosen, this paragraph shall also specify:
    4) Name and surname of the person(s) with regard to whom the criminal prosecution has been suspended;
    5) Relevant provision of Article 31 of the Criminal Prosecution Code;
    6) Date of resuming the proceedings.
54. Under Paragraph 11 of Annex 4, the answer "Yes" or "No" is specified as appropriate, depending on whether the terrorism financing has been committed by criminal association stipulated in Article 223 of the Criminal Code.
55. Under Paragraph 12 of Annex 4, the value of the property determined by the decision of the body in charge of the proceedings subject to seizure and, as stipulated in Article 103.1 of the Criminal Code, mandatory confiscation is specified in Armenian drams.
56. Under Paragraph 13 of Annex 4, the value of the property factually seized on the basis of the decision of the body in charge of the proceedings and, as stipulated in Article 103.1 of the Criminal Code, subject to mandatory confiscation is specified in Armenian drams.

Chapter 5

57. Under Paragraph 1 of Annex 5, the successive number of the terrorism financing court case filed within the reporting period is specified.
58. Under Paragraph 2 of Annex 5, the number of the court case in question is specified.
59. Under Paragraph 3 of Annex 5, the number of the investigation case involved in the judgment passed within the reporting period is specified. Where further statistical data are presented on that case at later periods pursuant to Paragraph 10 of Annex 14 of the Decision of the Board of the Central Bank of the Republic of Armenia No. 143-N of September 13, the number of the investigation case is specified as well.
60. Under Paragraph 4 of Annex 5, a brief description of the proposed charges is provided containing at least information about the persons involved in terrorism financing, the time and place of committing the action, and the description of the action.
61. Under Paragraph 5 of Annex 5, the answer "Yes" or "No" is specified as appropriate. Where the answer "Yes" is chosen, this paragraph shall also specify:
    1) Name and surname of the person(s) with regard to whom the criminal prosecution has been terminated;
    2) Relevant provision of Article 35 or Article 37 of the Criminal Prosecution Code.
62. Under Paragraph 6 of Annex 5, the answer "Yes" or "No" is specified as appropriate. Where the answer "Yes" is chosen, this paragraph shall also specify:
    1) Name and surname of the person(s) with regard to whom the criminal prosecution has been suspended;
    2) Relevant provision of Article 31 of the Criminal Prosecution Code;

3) Date of resuming the proceedings in cases, where no judicial act or decision to abrogate the criminal proceedings or to terminate the criminal prosecution has been made within reporting period.

63. Under Paragraph 7 of Annex 5, the convicting or acquitting judgment or the decision to abrogate the criminal proceedings or to terminate the criminal prosecution is specified.

64. Under Paragraph 8 of Annex 5, the number of persons with regard to whom the first instance court passed a judgment or made a decision to abrogate the criminal proceedings or to terminate the criminal prosecution is specified.

65. Under Paragraph 9 of Annex 5, any of the following types of the judicial acts passed by the Court of Appeal is specified, as appropriate:

1) To reject the appeal, leaving the judicial act in force;
2) To fully or partly uphold the appeal and, consequently, to reverse the judicial act in whole or in part;
3) To fully or partially reverse the judicial act regarding the civil claim and to endorse the settlement between the parties in that regard;
4) To partially or fully reverse and change the judicial act of the lower instance;
5) To partially or fully reverse the judicial act and to abrogate the case proceedings or to leave the civil claim unexamined.

66. Under Paragraph 10 of Annex 5, the number of persons having applied to the Court of Appeal is specified.

67. Under Paragraph 11 of Annex 5, any of the following types of the judicial acts passed by the Court of Cassation is specified, as appropriate:

1) To reject the appeal, leaving the judicial act in force;
2) To fully or partly uphold the appeal and, consequently, to reverse the judicial act in whole or in part;
3) To fully or partially reverse the judicial act regarding the civil claim and to endorse the settlement between the parties in that regard;
4) To partially or fully reverse and change the judicial act of the lower instance;
5) To partially or fully reverse the judicial act and to abrogate the case proceedings or to leave the civil claim unexamined;
6) To fully or partially reverse the judicial act of the Court of Appeal.

68. Under Paragraph 12 of Annex 5, the number of persons having applied to the Court of Cassation is specified.

69. Under Paragraph 13 of Annex 5 the answer “Yes” or “No” is specified as appropriate, depending on whether the first instance court has applied Article 103.1 of the Criminal Code.

70. Under Paragraph 14 of Annex 5, the total value of the property subject to confiscation as stipulated in Article 103.1 of the Criminal Code and determined by the court is specified on the basis of the court judgment. In the absence of the value of the property subject to confiscation, the type of the property is specified.

71. Under Paragraph 15 of Annex 5, the amount of currency and bearer securities subject to confiscation due to non-declaration or improper declaration at the border of the Republic of Armenia is specified in Armenian drams.

72. Under Paragraph 16 of Annex 5, the country (territory) where terrorism financing has been committed is specified.

73. Under Paragraph 17 of Annex 5, the answer "Yes" or "No" is specified as appropriate, depending on whether the terrorism financing has been committed by criminal association stipulated in Article 223 of the Criminal Code.

Chapter 6

74. Under Paragraph 1 of Annex 6, the successive number of the confiscation proceedings in money laundering and terrorism financing cases filed within the reporting period is specified.

75. Under Paragraph 2 of Annex 6, the number of the court case of money laundering or terrorism financing is specified. Where further statistical data are presented on that case at later periods pursuant to Paragraph 10 of Annex 14 of the Decision of the Board of the Central Bank of the Republic of Armenia No. 143-N of September 13, the number of the court case is specified as well.

76. Under Paragraph 3 of Annex 6, whenever there is data on enforced confiscations in money laundering cases, the total value of the property factually confiscated on the basis of Article 103.1 of the Criminal Code is specified. The following data is also completed, if available:

    1) The value of factually confiscated property derived from or obtained, directly or indirectly, through money laundering, as well as the income or other types of benefit gained through the use of such property, in Armenian drams;
    2) The value of factually confiscated instrumentalities used in or intended for use in money laundering, in Armenian drams;
    3) In case of non-disclosure of the property stipulated in Sub-Paragraphs 1 and 2 of this Paragraph, other factually confiscated property of corresponding value, in Armenia drams;
    4) The amount of currency and bearer securities factually confiscated due to non-declaration or improper declaration at the border of the Republic of Armenia.

77. Under Paragraph 4 of Annex 6, whenever there is data on enforced confiscations in terrorism financing cases, the total value of the property factually confiscated on the basis of Article 103.1 of the Criminal Code is specified. The following data is also completed, if available:

    1) The value of factually confiscated property allocated for the financing of terrorism, in Armenian drams;

2) The value of factually confiscated income or other types of benefit gained through the use of property allocated for the financing of terrorism, in Armenian drams;
3) The value of factually confiscated instrumentalities used in or intended for use in terrorism financing, in Armenian drams;
4) In case of non-disclosure of the property stipulated in Sub-Paragraphs 1 to 3 of this Paragraph, other factually confiscated property of corresponding value, in Armenia drams;
5) The amount of currency and bearer securities factually confiscated due to non-declaration or improper declaration at the border of the Republic of Armenia.

Chapter 7

78. Under Paragraph 1(1) of Annex 7, the number of extradition requests received within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13 to the Decision of the Board of the Central Bank of the Republic of Armenia No. 143-N of September 13, 2016 (hereinafter referred to as Annex 13).
79. Under Paragraph 1(2) of Annex 7, the number of mutual legal assistance requests received within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
80. Under Paragraph 2(1) of Annex 7, the number of extradition requests received and implemented within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
81. Under Paragraph 2(2) of Annex 7, the number of mutual legal assistance requests received and implemented within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
82. Under Paragraph 3(1) of Annex 7, the number of extradition requests received and still being in consideration within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
83. Under Paragraph 3(2) of Annex 7, the number of mutual legal assistance requests received and still being in consideration within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
84. Under Paragraph 4(1) of Annex 7, the number of extradition requests received and rejected within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
85. Under Paragraph 4(2) of Annex 7, the number of mutual legal assistance requests received and rejected within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

86. Under Paragraph 5(1) of Annex 7, the number of extradition requests received and forwarded to the authorized body stipulated in Part 1 of Article 475 of the Criminal Procedure Code is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

87. Under Paragraph 5(2) of Annex 7, the number of mutual legal assistance requests received and forwarded to the authorized body stipulated in Part 1 of Article 475 of the Criminal Procedure Code is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

88. Under Paragraph 6(1) of Annex 7, the average period of implementation of extradition requests received within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13. To calculate the average period of implementation, the periods of implementing all such requests are added and then divided by the number of those requests.

89. Under Paragraph 6(2) of Annex 7, the average period of implementation of mutual legal assistance requests received within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13. To calculate the average period of implementation, the periods of implementing all such requests are added and then divided by the number of those requests.

90. Under Paragraph 7 of Annex 7, the bases for the rejection of both extradition and mutual legal assistance requests received within the reporting period are specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13, prioritizing them from the most to the least frequently applied bases.

91. Under Paragraph 8(1) of Annex 7, the number of requests received within the reporting period for finding out whether a person is a holder or beneficial owner of account(s) is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

92. Under Paragraph 8(2) of Annex 7, the number of requests received within the reporting period for obtaining data on transactions through account(s), with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

93. Under Paragraph 8(3) of Annex 7, the number of requests received within the reporting period for conducting monitoring of account(s) and providing relevant data, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

94. Under Paragraph 9(1) of Annex 7, the number of requests received and implemented within the reporting period for finding out whether a person is a holder or beneficial owner of account(s) is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

95. Under Paragraph 9(2) of Annex 7, the number of requests received and implemented within the reporting period for obtaining data on transactions through account(s), with

a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

96. Under Paragraph 9(3) of Annex 7, the number of requests received and implemented within the reporting period for conducting monitoring of account(s) and providing relevant data, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

97. Under Paragraph 10(1) of Annex 7, the number of requests received and rejected within the reporting period for finding out whether a person is a holder or beneficial owner of account(s) is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

98. Under Paragraph 10(2) of Annex 7, the number of requests received and rejected within the reporting period for obtaining data on transactions through account(s), with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

99. Under Paragraph 10(3) of Annex 7, the number of requests received and rejected within the reporting period for conducting monitoring of account(s) and providing relevant data, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

100. Under Paragraph 11(1) of Annex 7, the number of requests received within the reporting period for finding out whether a person is a holder or beneficial owner of account(s) and forwarded to the authorized body stipulated in Part 1 of Article 475 of the Criminal Procedure Code is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

101. Under Paragraph 11(2) of Annex 7, the number of requests received within the reporting period for obtaining data on transactions through account(s) and forwarded to the authorized body stipulated in Part 1 of Article 475 of the Criminal Procedure Code, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

102. Under Paragraph 11(3) of Annex 7, the number of requests received within the reporting period for conducting monitoring of account(s) and providing relevant data and forwarded to the authorized body stipulated in Part 1 of Article 475 of the Criminal Procedure Code, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

Chapter 8

103. Under Paragraph 1(1) of Annex 8, the number of extradition requests sent within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

104. Under Paragraph 1(2) of Annex 8, the number of mutual legal assistance requests sent within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
105. Under Paragraph 2(1) of Annex 8, the number of extradition requests sent and implemented within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
106. Under Paragraph 2(2) of Annex 8, the number of mutual legal assistance requests sent and implemented within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
107. Under Paragraph 3(1) of Annex 8, the number of extradition requests sent and still being in consideration within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
108. Under Paragraph 3(2) of Annex 8, the number of mutual legal assistance requests sent and still being in consideration within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
109. Under Paragraph 4(1) of Annex 8, the number of extradition requests sent and rejected within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
110. Under Paragraph 4(2) of Annex 8, the number of mutual legal assistance requests sent and rejected within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
111. Under Paragraph 5(1) of Annex 8, the average period of implementation of extradition requests sent within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13. To calculate the average period of implementation, the periods of implementing all such requests are added and then divided by the number of those requests.
112. Under Paragraph 5(2) of Annex 8, the average period of implementation of mutual legal assistance requests sent within the reporting period is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13. To calculate the average period of implementation, the periods of implementing all such requests are added and then divided by the number of those requests.
113. Under Paragraph 6 of Annex 8, the bases for the rejection of both extradition and mutual legal assistance requests sent within the reporting period are specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13, prioritizing them from the most to the least frequently applied bases.

Chapter 9

114. Under Paragraph 1(1) (a) of Annex 9, the number of requests received within the reporting period for seizure and, as stipulated in Article 103.1 of the Criminal Code,

confiscation of property is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

115. Under Paragraph 1(1) (b) of Annex 9, the number of requests received and implemented within the reporting period for seizure and, as stipulated in Article 103.1 of the Criminal Code, confiscation of property is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
116. Under Paragraph 1(1) (c) of Annex 9, the number of requests received and rejected within the reporting period for seizure and, as stipulated in Article 103.1 of the Criminal Code, confiscation of property is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
117. Under Paragraph 1(2) (a) of Annex 9, the number of requests received and implemented within the reporting period for seizure of property is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
118. Under Paragraph 1(2) (b) of Annex 9, the value of the property seized pursuant to the requests received within the reporting period is specified in Armenian drams, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
119. Under Paragraph 1(2) (c) of Annex 9, the number of requests received and implemented within the reporting period for confiscation of property under Article 103.1 of the Criminal Code is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
120. Under Paragraph 1(2) (d) of Annex 9, the value of the property confiscated under Article 103.1 of the Criminal Code pursuant to the requests received within the reporting period is specified in Armenian drams, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
121. Under Paragraph 1(2) (e) of Annex 9, the average period of implementation of requests received within the reporting period for seizure and, as stipulated in Article 103.1 of the Criminal Code, confiscation of property is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13. To calculate the average period of implementation, the periods of implementing all seizure and confiscation requests are added and then divided by the number of those requests.
122. Under Paragraph 2 of Annex 9, the number of seizure and confiscation requests received and forwarded to the authorized body stipulated in Part 1 of Article 475 of the Criminal Procedure Code is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.
123. Under Paragraph 3 of Annex 9, the number of requests sent within the reporting period for seizure and, as stipulated in Article 103.1 of the Criminal Code, confiscation of property is specified, with a breakdown to money laundering, terrorism financing and offences set forth in Annex 13.

Chapter 10

124. Under Paragraph 1 of Annex 10, the number of reporting entities as of the end of the reporting period is specified, with a breakdown to organizers of games of chance and casinos, organizers of lotteries, as well as audit firms.
125. Under Paragraph 2 of Annex 10, the number of controls resulted in imposition of fines above 200-fold amount of the minimum salary is specified, with a breakdown to organizers of games of chance and casinos, organizers of lotteries, as well as audit firms.
126. Under Paragraph 3 of Annex 10, the number of general on-site inspections is specified, with a breakdown to organizers of games of chance and casinos, organizers of lotteries, as well as audit firms.
127. Under Paragraph 4 of Annex 10, the number of targeted ML/FT on-site inspections is specified, with a breakdown to organizers of games of chance and casinos, organizers of lotteries, as well as audit firms.
128. Under Paragraph 5 of Annex 10, the number of complex examinations comprising general and ML/FT elements is specified, with a breakdown to organizers of games of chance and casinos, organizers of lotteries, as well as audit firms.

Chapter 11

129. Under Paragraph 1 of Annex 11, the number of notaries as of the end of the reporting period is specified.
130. Under Paragraph 2 of Annex 11, the number of controls resulted in imposition of fines above 200-fold amount of the minimum salary is specified.
131. Under Paragraph 3 of Annex 11, the total number of notary controls is specified.

Chapter 12

132. Under Paragraph 1 of Annex 12, the name or title of the violator is specified, depending on the type of the reporting entity (notary, organizer of games of chance and casinos, organizer of lottery, or audit firm).
133. Under Paragraph 2 of Annex 12, the type of activity of the violator is specified (as that of a notary, organizer of games of chance and casinos, organizer of lottery, or audit firm).
134. Under Paragraph 3 of Annex 12, the provision of the anti-money laundering and counter-terrorism financing legislation violated by the reporting entity is specified.
135. Under Paragraph 4 of Annex 12, the answer “Yes” or “No” is specified as appropriate. Where the answer “Yes” is chosen, this paragraph shall also refer to the legislative provision that provides the basis for the abrogation of the proceedings.

136. Under Paragraph 5 of Annex 12, the answer “Yes” or “No” is specified as appropriate. Where the answer “Yes” is chosen, this paragraph shall also refer to the legislative provision that provides the basis for the suspension of the proceedings.
137. Under Paragraph 6 of Annex 12, the answer “Yes” or “No” is specified as appropriate.
138. Under Paragraph 7 of Annex 12, the answer “Yes” or “No” is specified as appropriate.
139. Under Paragraph 8 of Annex 12, the amount of fine is specified, if available.
140. Under Paragraph 9 of Annex 12, the answer “Yes” or “No” is specified as appropriate.
141. Under Paragraph 10 of Annex 12, the answer “Yes” or “No” is specified as appropriate.
142. Under Paragraph 11 of Annex 12, the answer “Yes” or “No” is specified as appropriate.